

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
OF  
TUESDAY, SEPTEMBER 27, 2005  
AT 10:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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**CHRONOLOGY OF THE MEETING:**

The meeting was called to order by Mayor Pro Tem Madaffer at 11:13 a.m. The meeting was adjourned by Mayor Pro Tem Madaffer at 11:45 a.m.

**ATTENDANCE DURING THE MEETING:**

- (M) Mayor-vacant
- (1) Council Member Peters-present
- (2) Council District 2-vacant
- (3) Council Member Atkins-present
- (4) Council Member Young-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council District 8-vacant
- Clerk-Maland (gs)

FILE LOCATION:                      MINUTES

ITEM-600:                      ROLL CALL

Clerk Maland called the roll:

- (M) Mayor-vacant
- (1) Council Member Peters-present
- (2) Council District 2-vacant
- (3) Council Member Atkins-present
- (4) Council Member Young-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council District 8-vacant



**ITEM-601:** [In the Matter of:](#) Discussion of Draft Consent Decree for Securities and Exchange Commission Investigation into City Bonds and Disclosure Practices.

**SUPPORTING INFORMATION:**

The City Attorney has prepared a draft consent decree to settle all matters related to the City of San Diego's Bond and Disclosure practices.

Aguirre/Katz

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 11:13 a.m. – 11:45 a.m.)

MOTION BY ATKINS TO: 1) DIRECT CITY COUNCIL TO AUTHORIZE CONTINUED DISCUSSIONS WITH THE SECURITIES AND EXCHANGE COMMISSION BY OUTSIDE COUNSEL AND CITY ATTORNEY; 2) DIRECT THAT CITY COUNCIL BE KEPT FULLY INFORMED OF ALL ASPECTS OF THE DISCUSSIONS WITH THE SECURITIES AND EXCHANGE COMMISSION; AND 3) DIRECT THAT COUNSEL BEGIN THE GROUNDWORK FOR RESOLUTION WITH THE SECURITIES AND EXCHANGE COMMISSION THAT THE CITY COUNCIL DEEMS APPROPRIATE WITHIN THE TIME LINE, AS THE INTERNAL INVESTIGATION COMES TO COMPLETION. Second by Peters. Passed by the following vote: Peters-yea, District 2-vacant, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, District 8-vacant, Mayor-vacant.

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**NON-DOCKET ITEMS:**

None.

**ADJOURNMENT:**

The meeting was adjourned by Mayor Pro Tem Madaffer at 11:45 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 11:45 a.m.)